

LIBRARY

# Brown County

515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

**LYNN M. STAINBROOK**  
DIRECTOR

PHONE (920) 448-4400  
FAX (920) 448-4364

E-MAIL [Stainbrook\\_LM@co.brown.wi.us](mailto:Stainbrook_LM@co.brown.wi.us)  
WEBSITE [www.browncountylibrary.org](http://www.browncountylibrary.org)

*"Providing trusted information and resources to connect people, ideas and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**Thursday, October 17, 2013**

**5:15 p.m.**

### **AGENDA**

1. Call to Order
2. Consent Items (5 minutes)
  - a. Approve/modify agenda
  - b. Approval of minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Strategic Planning Discussion (30 minutes)
6. Library Business (30 minutes)
  - a. Information Services Report
  - b. Financial Manager's Report, Bills and Donations
  - c. 2014 Budget
  - d. Approve Budget adjustment Notice - transfer budget dollars from supplies to capital outlay for Cellcom Children's Vegetable Garden Project Fence
  - e. Approve Budget Adjustment Notice – transfer budget dollars for Ashwaubenon parking lot project
  - f. Approve Ashwaubenon Parking Lot bid
  - g. Facilities Report
    1. Progress Report on Cellcom Children's Vegetable Garden
    2. Update on Various Projects
7. Nicolet Federated Library System (5 minutes)
  - a. Monthly Update
  - b. Approve 2014 Resource Library Agreement
8. Old Business (15 minutes)
  - a. Adjacent County Billing – Proposal from OWLS
  - b. AB 288 status
9. Personnel (5 minutes)
  - a. Approve Revised Personnel Administration Policy

10. President's Report (5 minutes)
11. Director's Report – questions/clarifications (5 minutes)
12. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation.
13. Such Other Matters as are Authorized by Law (5 minutes)
14. Meeting Summary/Next Meeting Planning (2 minutes)
15. Adjournment

**Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.**



**Kathy L. Pletcher  
President**

**Next Meeting:**

Thursday, November 21, 2013  
Central Library  
515 Pine Street  
5:15 p.m.